

REDEVELOPMENT COMMISSION MEETING-TIF

April 24<sup>th</sup>, 2013

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

Present: Ken Dornich, Rick Fayette, Vietta McKenzie, David Weigel.

Absent: Darrell Poling

The minutes from February taken by Lowell Rethlake in Vietta's absence was approved by a motion made by Vietta McKenzie and seconded by Rick Fayette. All ayes motion carried.

After a grammar error was corrected the minutes from March were approved by a motion made by Vietta McKenzie and seconded by Rick Fayette. All ayes motion carried.

Two claims were submitted for approval.

Vietta McKenzie \$50

Coriden Law office: \$210.00

A motion to approve the claims was made by Rick Fayette, and seconded by Ken Dornich. Vietta abstained since one of the claims was hers. All ayes motion carried.

YTD balance: \$1,054,689.87

City Attorney Chris Stephen gave the board an outline of the procedures for amending the Project list. This gave the board much needed information to acquire a resolution and a guideline to follow.

The City Engineer Gary Murray will supply the board with the information or said data collection needed. Gary felt that all that was missing was the actual parcel numbers and names of those said parcels.

Rick Fayette made a motion that indeed there is an area in its jurisdiction that needs redevelopment, and the condition in the area cannot be corrected by regulatory processes or the ordinary operation of private enterprise. The public health and welfare will be benefited by the amendment of the plan for an existing redevelopment area. Also deemed was that amending the existing resolution or plan is reasonable and appropriate when considered in relation to the original resolution or plan. His motion was seconded by Vietta McKenzie. All ayes motion carried and so ordered.

Gary Murray will submit the parcel information, and Chris Stephen will draft the resolution for next meeting.

Vietta McKenzie asked Mayor Herbert if he had given consideration as to who will replace Lowell Rethlake on the board. He stated he is open suggestions if we have any, and assured the board he is working on it.

Discussions took place as to just how involved the TIF board will be in the decision making during the next said project. (Veterans Way). The board felt that they didn't need to be as involved in the project as they undertook with the Lincoln Street project. Rick Fayette wanted to know just who would be making the decisions stating, "Someone has to do it". Mayor Herbert said he would email a copy of the documents said duties of a Redevelopment Board.

Ken Dornich asked Gary Murray about the survey of property. Gary said they are still looking at what we would like to get as far as right of way from one of the parcels. He stated that from Hwy 421 to Moscow was complete, and Moscow to Central is still being worked on.

With no other business to discuss and nothing from the general public a motion was made by Vietta McKenzie and seconded by Rick Fayette to Adjourn.

Next meeting will take place on May 29<sup>th</sup>, 2013 in City Hall.

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_